

**Carson City
Agenda Report**

Date Submitted: June 22, 2015

Agenda Date Requested: July 2, 2015

Time Requested: 50 mins

To: Mayor and Supervisors

From: Nick Marano, City Manager

Subject Title: For Possible Action: To appoint one member to the Airport Authority “Manufacturer” position to fill a partial term that will expire October 2017. *(Nick Marano)*
nmarano@carson.org

Staff Summary: The Airport Authority Act for Carson City. Chapter 844, Statutes of Nevada 1989, creates a seven member authority as appointed by the Board of Supervisors. As stated in Section 4, the member categories are as follows: 1. Three members who represent the general public – at least one of these members must be a city official selected by the BOS and one must be a pilot who, at time of appointment, owns and operates an aircraft based at the airport; 2. Two members who are manufacturers in the CC industrial airport*; 3. Two members who are fixed base operators at the airport. There is one vacancy on the Airport Authority, for the “Manufacturer” position to be filled due to a member who is no longer eligible for the position. Applications were received from Dayton Murdock, Don Peterson and Walter Sullivan.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to appoint _____ to the Airport Authority to fill the “Manufacturer” position, for a partial term that expires October 2017.

Explanation for Recommended Board Action: Per NRS 844 Section 4 Board: Number, appointment, qualifications and terms of members.

1. The Authority is governed by the Board, which is composed of seven members appointed by the Board of Supervisors.

Applicable Statute, Code, Policy, Rule or Regulation: NRS Chapter 844, Section 4.

Fiscal Impact: None

Supporting Material: Applications, membership roster, recruitment announcement, copy of NRS reference.

Prepared By: Rachael Porcari, City Manager’s Office

Reviewed By: Wick Munro
(City Manager)

Date: 6/23/15

Joseph L. Ward
(District Attorney)

Date: 6/23/15

Mark Shultz
(Finance Director)

Date: 6/23/15

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)



Carson City Application for Appointive/Volunteer Position

Title of Board, Committee or Commission and position applying for:

Airport Authority Board Member
Manufacturer Member

CONTACT INFORMATION

FIRST NAME

Dayton

LAST NAME

Murdock

STREET ADDRESS

2083 S.Lompa Ln Suite C

STREET ADDRESS LINE 2

CITY

Carson city

STATE

NV

ZIP CODE

89701

PREFERRED CONTACT PHONE NUMBER

775-721-9476

EMAIL ADDRESS

djmmfg@charter.net

OCCUPATION/BUSINESS

Expermental aircraft parts manufacturer

PREFERRED METHOD OF CONTACT

EMAIL

Are you currently a registered voter in Carson City? Yes No

*Not required if applying for Convention & Visitors Bureau

Are you currently a member on any Carson City Board, Committee or Commission? Yes No

If yes, please list:

Term expiration:

Conflict of Interest:

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? Yes No

Do you currently have a contract with Carson City for services/goods? Yes No

*Please refer to the BCC Policies & Procedures page 5 item C for more information

If yes, please provide contract details:
i.e. Name of contract, services provided.

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JUN 18 2015

CARSON CITY
EXECUTIVE OFFICES

Voter Registration

Criminal Record:

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

- Yes
- No

*Please refer to the BCC Policies & Procedures page 5 item B for more information

Education *(note: only complete below if a degree is required for this position)*

College, Professional,
Vocational or Other Schools
attended

Major Subject

Degree Conferred

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

I have had a n Aircraft at the Carson City Airpor from 1995 to present. During the process of building my current aircraft I started my business of designing and manufacturing aircraft components in Carson City . My Manufacturing location is 2083 S. Lompa Ln. 2.88 miles from the airport.

List the community organizations in which you have participated and describe participation:

List your affiliation with professional or technical societies, IF required for position:

Personal/Professional References - Please list three (3)

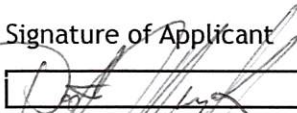
Name	Address	Telephone Number
Bill Lassaline Glen Scott Ben Scott	1802 Rankin Dr, Carson City 1175 Holcomb Ln, Reno	1-775-220-5747 1-775-240-0497 1-775-772-3298

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I have read and understand the Carson City's Board, Committees and Commissions Policies and Procedures (online at www.carson.org/volunteer)

i agree

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Signature of Applicant	Printed Name	Date
	Dayton Murdock	06/17/2015

You may attach more information.

Deliver, mail, fax or email signed and completed application to:
Carson City Executive Offices
201 N. Carson St Suite 2
Carson City, NV 89701
Office: (775) 887-2100 Fax: (775) 887-2286
cceo@carson.org



Carson City Application for Appointive/Volunteer Position

Title of Board, Committee or Commission and position applying for:

Airport Authority

CONTACT INFORMATION

FIRST NAME

Don

LAST NAME

Peterson

STREET ADDRESS

1700 Franklin Rd

STREET ADDRESS LINE 2

CITY

Carson City

STATE

NV

ZIP CODE

89706

PREFERRED CONTACT PHONE NUMBER

7752306489

EMAIL ADDRESS

autotech@flash.net

OCCUPATION/BUSINESS

Retired

PREFERRED METHOD OF CONTACT

EMAIL

Are you currently a registered voter in Carson City? Yes No

*Not required if applying for Convention & Visitors Bureau

Are you currently a member on any Carson City Board, Committee or Commission? Yes No

If yes, please list: _____

Term expiration: _____

Conflict of Interest:

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? Yes No

Do you currently have a contract with Carson City for services/goods? Yes No

*Please refer to the BCC Policies & Procedures page 5 item C for more information

If yes, please provide contract details:
i.e. Name of contract, services provided.

[Empty box for contract details]

Voter registration ✓

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JUN 16 2015

CARSON CITY EXECUTIVE OFFICES

Criminal Record:

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

- Yes
- No

*Please refer to the BCC Policies & Procedures page 5 item B for more information

Education *(note: only complete below if a degree is required for this position)*

College, Professional,
Vocational or Other Schools
attended

Major Subject

Degree Conferred

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

Served previously on Carson City Airport Authority. Prior service on Endicott, NY Tri-Cities Airport Advisory Board. Certificated pilot, instructor, A&P license with Inspection Authorization. Past owner of a manufacturing company in the Airport Industrial Park. Current hangar tenant/aircraft owner at CXP airport.

List the community organizations in which you have participated and describe participation:

Carson City Airport Authority.

List your affiliation with professional or technical societies, IF required for position:

FAA pilot's license, and Instructor certificate. Airframe and Powerplant repair certificate, with Inspection Authorization.

Personal/Professional References - Please list three (3)

Name	Address	Telephone Number
Helen Going Ingrid Thomas Ted Barben	1700 Franklin Rd, CC NV 89706 152 E. Bonanza, CC NV 89706 TBarben@me.com	775 316 0354 775 882 5153 775 721 6985

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I have read and understand the Carson City's Board, Committees and Commissions Policies and Procedures (online at www.carson.org/volunteer)

I agree

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Signature of Applicant	Printed Name	Date
Don Peterson	Don Peterson	06/15/2015

You may attach more information.

Deliver, mail, fax or email signed and completed application to:
Carson City Executive Offices
201 N. Carson St Suite 2
Carson City, NV 89701
Office: (775) 887-2100 Fax: (775) 887-2286
cceo@carson.org



Title of Board, Committee or Commission and position applying for:

AIRPORT AUTHORITY

CONTACT INFORMATION

FIRST NAME

WALTER

LAST NAME

SULLIVAN

STREET ADDRESS

3433 DARTMOUTH DRIVE

STREET ADDRESS LINE 2

CITY

CARSON CITY

STATE

NV

ZIP CODE

89703

PREFERRED CONTACT PHONE NUMBER

775-527-7535

EMAIL ADDRESS

WALTERASULLIVAN@GMAIL.COM

OCCUPATION/BUSINESS

RETIRED

PREFERRED METHOD OF CONTACT

EMAIL

Are you currently a registered voter in Carson City? Yes No

*Not required if applying for Convention & Visitors Bureau

Are you currently a member on any Carson City Board, Committee or Commission? Yes No

If yes, please list:

Term expiration:

Conflict of Interest:

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? Yes No

Do you currently have a contract with Carson City for services/goods? Yes No

*Please refer to the BCC Policies & Procedures page 5 item C for more information

If yes, please provide contract details: i.e. Name of contract, services provided.

Voter registration check.

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JUN 19 2015

CARSON CITY EXECUTIVE OFFICES

Criminal Record:

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

Yes
 No

*Please refer to the BCC Policies & Procedures page 5 item B for more information

Education (note: only complete below if a degree is required for this position)

College, Professional, Vocational or Other Schools attended

Major Subject

Degree Conferred

UNIV. OF SAN FRANCISCO
UNIV OF SAN FRANCISCO
LANEY COLLEGE
U.C. BERKELEY

GOVERNMENT/CITY PLANNING
GOVERNMENT
City Planning
City Planning

MASTERS
BA
AA
Program Cert. Degree

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

2 PREVIOUS TERMS ON AIRPORT AUTHORITY, CHAIRMAN & VICE CHAIRMAN. ASSISTED IN REWRITE OF (AIRPORT) FCC MEETING 2008-9. NO CONFLICTS OF INTEREST AT ALL. FILED SEVERAL FAA GRANTS FOR AIRPORT. WELL VERSED IN OPEN MEETING LAW. AIRPORT.

List the community organizations in which you have participated and describe participation:

BYSD - COACH w/ BOTH SONS.
LITTLE LEAGUE - COACH w/ BOTH SONS.
JUDGE w/ SILVER DOLLAR CAR SHOW, ALSO PARTICIPANT.

List your affiliation with professional or technical societies, IF required for position:

MEMBER OF: AMERICAN PLANNING ASSOC, AMERICAN INSTITUTE OF CERTIFICATE PLANNERS, full member of URBAN LAND INSTITUTE, NEVADA AIRPORT ASSOC AND ECONOMIC DEVELOPMENT LEADERSHIP (LINKEDIN)

Personal/Professional References - Please list three (3)

Name

Address

Telephone Number

- Tim Milligan
- John Flansberg
- COURT CARDINAL
- ROGER WILLIAMS

3660 S. CARSON ST. CC, NV
MOUNTAIN ST. CC, NV
3800 S. CARSON ST. CC NV
65 RICHARDS BLVD. CC, NV

775-882-
5353
220-8840
885-7000
882-3201

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I have read and understand the Carson City's Board, Committees and Commissions Policies and Procedures (online at www.carson.org/volunteer)

I agree

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Signature of Applicant

Printed Name

Date



WALTER A. SULLIVAN

6/18/15

You may attach more information.

Deliver, mail, fax or email signed and completed application to:

Carson City Executive Offices
201 N. Carson St Suite 2
Carson City, NV 89701
Office: (775) 887-2100 Fax: (775) 887-2286
cceo@carson.org

AIRPORT AUTHORITY

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<u>Manufacturers</u>		
Karl Hutter (Vice Chair) 2151 Lockheed Way Carson City, NV 89706 885-8000 (w) 849-7963 (h) 310-989-8084 (c) khutter@clickbond.com	Initial Term 10/12	10/2016
VACANT		
<u>City Official</u> (BOS appointment)		
Jim Shirk 201 N. Carson St. Ste. 2 Carson City, NV 89701 283-7074 (w) 720-5761 (c) jshirk@carson.org	Initial Term 01/13	01/2017
<u>Pilot</u>		
Guy Williams (Chair) 260 Lakeview Ave. PO Box 16 Crystal Bay, NV 89402 721-8939 (c) guybwilliams@sbcglobal.net	Initial Term 10/11	10/2015
<u>Fixed Based Operators</u>		
Stephen Poscic (Secretary Treasurer) 2640 E. College Pkwy. Carson City, NV 89706 841-0400 (w) 841-0405 (h) 848-5964 (c) steve@carsonaviation.biz	Initial Term 10/12	10/2016
Phil Stotts 920 Janelle Dr Carson City, NV 89703 887-0666 (c) captphil@aol.com	Initial Term 09/13	10/2017
<u>Citizen at Large</u>		
Maurice White P.O. Box 22345 Carson City, NV 89721 297-6484 (c)	Initial Term 09/13	10/2017

fishingrampa@gmail.com

AUTHORITY: The Airport Authority Act for Carson City. Chapter 844, Statutes of Nevada 1989, creates a seven member authority as appointed by the Board of Supervisors. As stated in Section 4, the member categories are as follows: 1. Three members who represent the general public – at least one of these members must be a city official selected by the BOS and one must be a pilot who, at time of appointment, owns and operates an aircraft based at the airport; 2. Two members who are manufacturers in the CC industrial airport*; 3. Two members who are fixed base operators at the airport.

*The 2011 Statutes of Nevada, Page 30 (Chapter 16, AB 103) expands the area from which the BOS is authorized to appoint the two manufacturer members from manufacturers in the CC industrial airport to manufacturers within a 3-mile radius of the airport. If the BOS is unable to fill a manufacturer position with a qualified manufacturer, this bill authorizes the BOS to fill the position with a person who represents the general public.

All members are appointed for a 4-year term from October 1st - October 1st. (only eligible for reappointment after 4 years has passed since his or her prior term).

MEETINGS: Every third Wednesday of each month starting at 6:00 pm. Meetings are held in the Sierra Room.

PURPOSE: To maintain and guide the growth of the Carson City Airport. See Section 9 for detailed version.

Liaison: Timothy Rowe, Airport Manager 844-2255 cxp-mgr@att.net

Attorney Assignment: Steve Tackes*, Attorney 884-8306 stackes@kcnvlaw.com *copy on all items

- END DATA -

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CARSON CITY AIRPORT AUTHORITY

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Carson City Airport Authority. The Airport Authority is a 7 member board that oversees all matters pertaining to the Carson City airport. Meetings are held the third Wednesday of every month in the Sierra Room at the Community Center.

Applicants must be willing to serve approximately ten to sixteen hours a month. **There is one (1) open position**, with term expiring October 1, 2017. The qualification criteria for the open position is a manufacturer member subject to the following qualification criteria (NRS 844).

Manufacturer Member: (1) must be from within a 3-mile radius of the Carson City airport but not a fixed base operator at the airport; however, if no manufacturer representative applies in response to this notice of vacancy, then the Board of Supervisors may appoint a member of the general public.

The Board of Supervisors shall appoint a qualified person to the board. Upon its previous notice of opening, the Board of Supervisors considered applications submitted and was unable to appoint a person who qualified under the manufacturer criteria. As a result, the Board of Supervisors will accept applications for appointment of a member of the general public. Volunteer applications may be obtained from and returned to the Carson City Executive Offices. *Let it be known that all applications submitted to this office will be considered public information.*

Applications will be accepted until June 19, 2015. Interviews for this volunteer position are tentatively planned to be held at the regularly scheduled Board of Supervisors meeting on Thursday, July 2, 2015.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2

Carson City, Nevada 89701

(775) 887-2100 FAX 887-2286

E-Mail: rporcari@carson.org

Web Page: <http://www.carson.org/volunteer>

AN EQUAL OPPORTUNITY EMPLOYER

↓2011 Statutes of Nevada, Page 30 ([Chapter 16, AB 103](#))↓

This bill expands the area from which the Board of Supervisors is authorized to appoint the two manufacturer members from manufacturers in the Carson City industrial airport to manufacturers within a 3-mile radius of the airport. If the Board of Supervisors is unable to fill a manufacturer position with a qualified manufacturer, this bill authorizes the Board of Supervisors to fill the position with a person who represents the general public.

EXPLANATION – Matter in *bolded italics* is new; matter between brackets ~~omitted-material~~ is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Section 4 of the **Airport Authority Act** for Carson City, being chapter 844, Statutes of Nevada 1989, as amended by chapter 439, Statutes of Nevada 1995, at page 1144, is hereby amended to read as follows:

Sec. 4. 1. The Authority is governed by the Board, which is composed of seven members appointed by the Board of Supervisors.

2. The Board of Supervisors shall appoint:

(a) Three members who represent the general public, but , *except as otherwise provided in paragraph (b)*, not including any person described in paragraph (b) or (c). At least one of these members must be a city official selected by the Board of Supervisors and one must be a pilot who, at the time of appointment, owns and operates an aircraft based at the airport.

(b) Two members who are manufacturers ~~and~~ *and are within a 3-mile radius of* the Carson City ~~industrial~~ airport, but not including any person described in paragraph (c). *If, after providing notice of a vacancy for the position of a member of the Board described in this paragraph, the Board of Supervisors is unable to find a qualified manufacturer to fill a position, the Board of Supervisors may appoint a member pursuant to this paragraph who represents the general public.*

(c) Two members who are fixed base operators at the airport.

3. After the initial terms, the term of office of each member of the Board is 4 years. The city official who is appointed as a member of the Board is eligible for reappointment to the Board upon the expiration of his or her term. Each other member of the Board is eligible for reappointment to the Board 4 years after the expiration of his or her prior term.

Sec. 2. This act becomes effective upon passage and approval.
